

**Fill in this information to identify your case:**

Debtor Name The Litigation Practice Group P.C.

United States Bankruptcy Court for the: Central District of California

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206A/B**

**Schedule A/B: Assets — Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.  
☒ Yes. Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor**

**Current value of debtor's interest**

2. **Cash on hand** \$ 0.00

3. **Checking, savings, money market, or financial brokerage accounts** (Identify all)

Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

3.1 Union Bank Checking Account \$ 4,500.00

4. **Other cash equivalents** (Identify all)

4.1 Funds held by payment processor - Marich Bein \$ 12,000,000.00

5. **Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 12,004,500.00

Debtor The Litigation Practice Group P.C. Case number (if known) \_\_\_\_\_  
Name

**Part 2: Deposits and prepayments**

6. Does the debtor have any deposits or prepayments?

- ☐ No. Go to Part 3.  
☐ Yes. Fill in the information below.

Current value of debtor's  
interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

9. Total of Part 2

Add lines 7 through 8. Copy the total to line 81.

\$ 62,000.00

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.  
☐ Yes. Fill in the information below.

Current value of debtor's  
interest

11. Accounts receivable

11a. 90 days old or less: 120,000,000.00 — 0.00 = \$ 120,000,000.00  
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 0.00 — 0.00 = \$ 0.00  
face amount doubtful or uncollectible accounts

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 120,000,000.00

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Name

**Part 4: Investments**

13. Does the debtor own any investments?

- ☐ No. Go to Part 5.  
☐ Yes. Fill in the information below.

Valuation method used  
for current value

Current value of debtor's  
interest

14. Mutual funds or publicly traded stocks not included in Part 1

Name of fund or stock:

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity: % of ownership:

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ 0.00

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.  
☐ Yes. Fill in the information below.

General description

Date of the last  
physical inventory

Net book value of  
debtor's interest  
(Where available)

Valuation method used  
for current value

Current value of debtor's  
interest

19. Raw materials

20. Work in progress

21. Finished goods, including goods held for resale

22. Other inventory or supplies

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Name

23. **Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

\$ 0.00

24. **Is any of the property listed in Part 5 perishable?**

- ☐ No  
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☐ No  
☐ Yes.

Book value \$ 0.00 Valuation method \_\_\_\_\_ Current Value \$ 0.00

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☐ No  
☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☐ No. Go to Part 7.  
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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28. **Crops—either planted or harvested**

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

29. **Farm animals** *Examples:* Livestock, poultry, farm-raised fish

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

30. **Farm machinery and equipment (Other than titled motor vehicles)**

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

31. **Farm and fishing supplies, chemicals, and feed**

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

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Name

32. Other farming and fishing-related property not already listed in Part 6

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$ 0.00

34. Is the debtor a member of an agricultural cooperative?

- ☐ No  
☐ Yes. Is any of the debtor's property stored at the cooperative?  
☐ No  
☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- ☐ No  
☐ Yes

Book value \$ 0.00 Valuation method \_\_\_\_\_ Current Value \$ 0.00

36. Is a depreciation schedule available for any of the property listed in Part 6?

- ☐ No  
☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☐ No  
☐ Yes

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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39. Office furniture

Office furniture \$ 0.00 \_\_\_\_\_ \$ Unknown

40. Office fixtures

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

Debtor The Litigation Practice Group P.C. Case number (if known) \_\_\_\_\_  
Name

41. **Office equipment, including all computer equipment and communication systems equipment and software**

**Misc. computers, monitors, cubicles, TV's, office supplies**

\$ 0.00

\$ Unknown

42. **Collectibles** *Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles*

\$ 0.00

\$ 0.00

43. **Total of Part 7.**

Add lines 38 through 42. Copy the total to line 86.

\$ 0.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☐ No

☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☐ No

☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.

☐ Yes. Fill in the information below.

**General description**

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

**Net book value of debtor's interest**  
(Where available)

**Valuation method used for current value**

**Current value of debtor's interest**

47. **Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

\$ 0.00

\$ 0.00

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

\$ 0.00

\$ 0.00

49. **Aircraft and accessories**

\$ 0.00

\$ 0.00

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Name

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

\_\_\_\_\_ \$ 0.00 \_\_\_\_\_ \$ 0.00

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$ 0.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☐ No  
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☐ No  
☐ Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.  
☐ Yes. Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 0.00

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☐ No  
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☐ No  
☐ Yes

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**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.  
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
_____	\$ <u>0.00</u>	_____	\$ <u>0.00</u>
61. Internet domain names and websites			
_____	\$ <u>0.00</u>	_____	\$ <u>0.00</u>
62. Licenses, franchises, and royalties			
_____	\$ <u>0.00</u>	_____	\$ <u>0.00</u>
63. Customer lists, mailing lists, or other compilations			
<u>Customer leads</u>	\$ <u>0.00</u>	_____	\$ <u>120,000.00</u>
64. Other intangibles, or intellectual property			
_____	\$ <u>0.00</u>	_____	\$ <u>0.00</u>
65. Goodwill			
_____	\$ <u>0.00</u>	_____	\$ <u>0.00</u>

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ 120,000.00

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☐ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No  
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☐ No  
☐ Yes



Debtor The Litigation Practice Group P.C. Case number (if known) \_\_\_\_\_  
Name

**Part 11:** **All other assets**

**70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☐ Yes. Fill in the information below.

**Current value of debtor's  
interest**

**71. Notes receivable**

Description (include name of obligor)

\_\_\_\_\_ **0.00** - **0.00** = \$ **0.00**  
Total face amount doubtful or uncollectible accounts

**72. Tax refunds and unused net operating losses (NOLs)**

Description (for example, federal, state, local)

\_\_\_\_\_ Tax Year \_\_\_\_\_ \$ **0.00**

**73. Interests in insurance policies or annuities**

\_\_\_\_\_ \$ **0.00**

**74. Causes of action against third parties (whether or not a lawsuit has been filed)**

\_\_\_\_\_ \$ **0.00**

Nature of claim \_\_\_\_\_

Amount requested \$ **0.00**

**75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

\_\_\_\_\_ \$ **0.00**

Nature of claim \_\_\_\_\_

Amount requested \$ **0.00**

**76. Trusts, equitable or future interests in property**

\_\_\_\_\_ \$ **0.00**

**77. Other property of any kind not already listed** Examples: Season tickets, country club membership

\_\_\_\_\_ \$ **0.00**

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Name

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79 **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

☐ No

☐ Yes

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1.</i>	\$ <u>12,004,500.00</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	\$ <u>62,000.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	\$ <u>120,000,000.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	\$ <u>0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	\$ <u>0.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	\$ <u>0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	\$ <u>0.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	\$ <u>0.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.</i> ..... →		\$ <u>0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	\$ <u>120,000.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i> +	\$ <u>0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column..... 91a.	\$ <u>132,186,500.00</u>	+ 91b. \$ <u>0.00</u>
92. <b>Total of all property on Schedule A/B.</b> Lines 91a + 91b = 92. ....		\$ <u>132,186,500.00</u>

Fill in this information to identify your case:

Debtor Name The Litigation Practice Group P.C.

United States Bankruptcy Court for the: Central District of California

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.  
☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

2.1 Creditor's Name

Diverse Capital LLC

Creditor's mailing address

323 Sunny Isles Blvd, Ste 503  
Sunny Isles, FL 33154

Creditor's email address, if known \_\_\_\_\_

Date debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

Do multiple creditors have an interest in the same property?

- ☐ No  
☐ Yes. Have you already specified the relative priority?  
☐ No. Specify each creditor, including this creditor, and its relative priority.  
\_\_\_\_\_  
☐ Yes. The relative priority of creditors is specified on lines \_\_\_\_\_

Describe debtor's property that is subject to a lien

Describe the lien

Is the creditor an insider or related party?

- ☐ No  
☐ Yes

Is anyone else liable on this claim?

- ☐ No  
☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ 1,224,810.00 \$ 0.00

Description

**Breach of Settlement Agreement**

Debtor The Litigation Practice Group P.C. Case number (if known) \_\_\_\_\_  
Name

<b>2.2</b> Creditor's Name  <u>City Capital NY</u>  Creditor's mailing address <u>1135 Kane Concourse</u> <u>Bay Harbour Islands, FL 33154</u>  Creditor's email address, if known _____  Date debt was incurred _____  Last 4 digits of account number _____  Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <div style="border: 1px solid black; height: 60px; width: 100%;"></div>  Describe the lien _____  Is the creditor an insider or related party? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes  Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$ <u>2,950,000.00</u> \$ <u>1.00</u>  <div style="border: 1px solid black; padding: 5px;"> Description  <b>Breach of Contract</b> </div>
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<b>2.3</b> Creditor's Name  <u>Fundura Capital Group</u>  Creditor's mailing address <u>80 Broad Street, Ste 3303</u> <u>New York, NY 10004</u>  Creditor's email address, if known _____  Date debt was incurred _____  Last 4 digits of account number _____  Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. _____ <input checked="" type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <div style="border: 1px solid black; height: 60px; width: 100%;"></div>  Describe the lien _____  Is the creditor an insider or related party? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes  Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H).  <b>As of the petition filing date, the claim is:</b> Check all that apply. <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	\$ <u>2,100,000.00</u> \$ <u>1.00</u>  <div style="border: 1px solid black; padding: 5px;"> Description  <b>Breach of Contract claim</b> </div>
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3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any

\$ 6,274,810.00

Debtor The Litigation Practice Group P.C. Case number (if known) \_\_\_\_\_  
Name

**Part 2: List Others to Be Notified for a Debt That You Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and Address

On which line in Part 1  
did you enter the  
related creditor?

Last 4 digits of  
account number  
for this entity

Fill in this information to identify your case:

Debtor The Litigation Practice Group P.C.

United States Bankruptcy Court for the: Central District of California

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1

Total Claim

Priority Amount

2.1 Priority creditor's name and mailing address

As of the petition filing date, the claim is:

Check all that apply.

\$ 5,639.24 \$ 5,639.24

Indiana Dept of Revenue

☐ Contingent

PO Box 1028

☐ Unliquidated

INDIANAPOLIS, IN 46206

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number \_\_\_\_\_

Is the claim subject to offset?

☐ No

☐ Yes

Description

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( \_\_\_\_\_ )

Withholding Tax

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**2.2** Priority creditor's name and mailing address

**Dept of Labor and Industries**

**PO Box 34022**

**Seattle, WA 98124**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **190.05** \$ **190.05**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number **4900**

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Ins tax**

**2.3** Priority creditor's name and mailing address

**Arizona Dept of Economic Security**

**PO Box 6028**

**Phoenix, AZ 85005**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **35.00** \$ **35.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Tax**

**2.4** Priority creditor's name and mailing address

**Arkansas Dept of Finance & Admin**

**PO Box 9941, Little Rock, AR 72203-9941**

**Little Rock, AR 72203**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **6,357.40** \$ **6,357.40**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Tax**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**2.5** Priority creditor's name and mailing address

**California Franchise Tax Board**

**PO Box 942857**

**Sacramento, CA 94257**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **346,480.39** \$ **346,480.39**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Tax**

**2.6** Priority creditor's name and mailing address

**Georgia Dept of Labor**

**148 Andrew Young International Blvd,  
NE, Suite 752**

**Atlanta, GA 30303**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **2,350.85** \$ **2,350.85**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Tax**

**2.7** Priority creditor's name and mailing address

**Internal Revenue Service (IRS)**

**Internal Revenue Service**

**Ogden, UT 84201**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **9,025.99** \$ **9,025.99**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Tax**



Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**2.8** Priority creditor's name and mailing address

**Mississippi Dept of Revenue**

**PO Box 23075**

**Jackson, MS 39225**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **393.69** \$ **393.69**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Tax

**2.9** Priority creditor's name and mailing address

**Nevada Dept of Taxation**

**1550 College Parkway, Suite 115**

**Carson City, NV 89706**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **3,262.49** \$ **3,262.49**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Tax

**2.10** Priority creditor's name and mailing address

**Utah State Tax Commission**

**210 N 1950 W**

**Salt Lake City, UT 84134**

Date or dates debt was incurred

As of the petition filing date, the claim is:

Check all that apply.

\$ **212.82** \$ **212.82**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Last 4 digits of account number

Specify Code subsection of PRIORITY  
unsecured claim: 11 U.S.C. § 507(a) ( )

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Tax

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**2.11** Priority creditor's name and mailing address

**Wisconsin Dept of Revenue**

**PO Box 8901**

**Madison, WI 53708**

As of the petition filing date, the claim is:

Check all that apply.

\$ **112.12** \$ **112.12**

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

☐ No

☐ Yes

Description

Tax

Specify Code subsection of **PRIORITY**  
unsecured claim: 11 U.S.C. § 507(a) ( )

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

**3.1** Nonpriority creditor's name and mailing address

**Ajilon**

**Lockbox: Dept CH 14031**

**Palatine, IL 60055**

As of the petition filing date, the claim is:

Check all that apply.

Amount of claim

\$ **14,472.33**

☐ Contingent

☐ Unliquidated

☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Description

Staffing Services

Last 4 digits of account number

Is the claim subject to offset?

☐ No

☐ Yes

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.2** Nonpriority creditor's name and mailing address

**Anthem Blue Cross**

**PO Box 511300**

**Los Angeles, CA 90051**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **201,869.92**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Insurance**

Is the claim subject to offset?

- ☐ No  
☐ Yes

**3.3** Nonpriority creditor's name and mailing address

**Azevedo Solutions Groups, Inc**

**420 Adobe Canyon Rd**

**Kenwood, CA 95452**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **187,956.90**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**IT Vendor**

Is the claim subject to offset?

- ☐ No  
☐ Yes

**3.4** Nonpriority creditor's name and mailing address

**Carolina Technologies & Consulting Invoice**

**1854 Hendersonville Road, Suite A  
PMB #178**

**Asheville, NC 28803**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **6,174.87**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**IT Vendor**

Is the claim subject to offset?

- ☐ No  
☐ Yes

Debtor

The Litigation Practice Group P.C.  
Name

Case number (if known) \_\_\_\_\_

**3.5** Nonpriority creditor's name and mailing address

Collaboration Advisors

400 Dorla Court

Zephyr Cove, NV 89448

Date or dates debt was incurred  
\_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

\$ 219,533.80

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:  
\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Broker - marketing  
affiliates

**3.6** Nonpriority creditor's name and mailing address

Credit Reporting Service Inc

548 Market St, Suite 72907

San Francisco, CA 94104

Date or dates debt was incurred  
\_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

\$ 98,502.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:  
\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Credit reporting platform

**3.7** Nonpriority creditor's name and mailing address

CT Corporation - Inv

PO Box 4349

Carol Stream, IL 80107

Date or dates debt was incurred  
\_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

\$ 374.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:  
\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Agent for service of  
process

Debtor

The Litigation Practice Group P.C.  
Name

Case number (if known) \_\_\_\_\_

**3.8** Nonpriority creditor's name and mailing address

Debt Pay Pro

1900 E Golf Road, Suite 550

Schaumburg, IL 60173

Date or dates debt was incurred  
\_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

\$ 162,500.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:  
\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

CRM

**3.9** Nonpriority creditor's name and mailing address

Document Fulfillment Services

2930 Ramona Ave #100

Sacramento, CA 95826

Date or dates debt was incurred  
\_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

\$ 90,570.08

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:  
\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Mail vendor

**3.10** Nonpriority creditor's name and mailing address

EnergyCare, LLC

2925 N. Green Valley Parkway  
Suite C

Henderson, NV 89014

Date or dates debt was incurred  
\_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is:

Check all that apply.

\$ 7,842.00

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:  
\_\_\_\_\_

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Offshore call center

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.11** Nonpriority creditor's name and mailing address

**Exela Enterprise Solutions**

**2701 E. Grauwyler Road**

**Irving, TX 75061**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **130,773.51**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Mail vendor

**3.12** Nonpriority creditor's name and mailing address

**First Legal Network, LLC**

**PO Box 743451**

**Los Angeles, CA 90074**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **21,557.13**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Online filing platform

**3.13** Nonpriority creditor's name and mailing address

**GHA Technologies Inc**

**Dept #2090**

**PO Box 29661**

**Phoenix, AZ 85038**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **7,861.98**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Computer sales

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.14** Nonpriority creditor's name and mailing address

**Harrington Electric Inc**

**PO Box 886**

**Skyland, NC 28776**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **455.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Utility repair company

**3.15** Nonpriority creditor's name and mailing address

**Imagine Reporting**

**1350 Columbia Street  
Suite 703**

**San Diego, CA 92103**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **1,010.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Document copying  
vendor

**3.16** Nonpriority creditor's name and mailing address

**Juize, Inc**

**PO Box 505**

**Murrieta, CA 92562**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **8,107.11**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

Appliance lease

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.17** Nonpriority creditor's name and mailing address

**Krisp Technologies, Inc**

**2150 Shattuck Ave  
Penthouse 1300**

**Berkeley, CA 94704**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **1,939.09**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Software vendor**

Is the claim subject to offset?

- ☐ No  
☐ Yes

**3.18** Nonpriority creditor's name and mailing address

**Liberty Mutual**

**PO Box 91013**

**Chicago, IL 60680**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **13,325.68**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Insurance**

Is the claim subject to offset?

- ☐ No  
☐ Yes

**3.19** Nonpriority creditor's name and mailing address

**Marc Lemauiel - Allegra**

**326 MacNeil Way**

**Weaverville, NC 28787**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **3,225.83**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Interior designer**

Is the claim subject to offset?

- ☐ No  
☐ Yes



Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.20** Nonpriority creditor's name and mailing address

**MarkSYS Holdings, LLC**

**3725 Cincinnati Ave  
Suite 200**

**Rocklin, CA 95765**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **4,980.65**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Mail vendor**

**3.21** Nonpriority creditor's name and mailing address

**Netsuite-Oracle**

**2300 Oracle Way**

**Austin, TX 78741**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **101,320.10**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Bookkeeping software**

**3.22** Nonpriority creditor's name and mailing address

**Pitney Bowes**

**PO Box 981026**

**Boston, MA 02298**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **1,091.89**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Mail meter vendor**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.23** Nonpriority creditor's name and mailing address

**Rapid Credit Inc**

**3558 Round Barn Blvd  
Suite 200**

**Santa Rosa, CA 95403**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **2,495.00**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Credit repair company**

**3.24** Nonpriority creditor's name and mailing address

**SBS Leasing A Program of De Lage Landen**

**PO Box 41602**

**Philadelphi, PA 19101**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **3,683.54**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Equipment leasing -  
copier-printer**

**3.25** Nonpriority creditor's name and mailing address

**Security Solutions**

**10911 Bloomfield St**

**Los Alamitos, CA 90720**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **552.01**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Door repair company**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.26** Nonpriority creditor's name and mailing address

**Sharp Business Systems**

**8670 Argent St**

**Santee, CA 92071**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **158,207.87**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**IT support services and  
phone system**

**3.27** Nonpriority creditor's name and mailing address

**Streamline Performance Inc**

**1551 N Tustin, #555**

**Santa Ana, CA 92705**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **14,091.02**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Consultant**

**3.28** Nonpriority creditor's name and mailing address

**Thomson Reuters**

**610 Opperman Drive**

**Eagen, MN 55123**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **1,987.20**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Online search engine  
platform**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.29** Nonpriority creditor's name and mailing address

**Twilio, Inc**

**101 Spear Street  
Suite 500**

**San Francisco, CA 94105**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **18,343.43**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**SMS vendor for CRM**

**3.30** Nonpriority creditor's name and mailing address

**Nationwide Appearance Attorneys**

**5737 Kanan Rd #628**

**Agoura Hills, CA 91301**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **9,125.00**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Appearance counsel -  
1099 basis**

**3.31** Nonpriority creditor's name and mailing address

**Executive Center LLC**

**5960 South Jones Blvd**

**Las Vegas, NV 89118**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **52,095.81**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Lease (abandoned) - Las  
Vegas, NV**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.32** Nonpriority creditor's name and mailing address

**Outsource Accelerator Ltd**

**City Marque Limited, Unit 8801-2  
Bldg 244-248 Des Voeux Rd  
Central Hong Kong**

As of the petition filing date, the claim is:

Check all that apply.

\$ **247,591.48**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Date or dates debt was incurred

Basis for the claim:

Description

**Offshore call center**

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

**3.33** Nonpriority creditor's name and mailing address

**TaskUs Holdings, Inc.**

**1650 Independence Dr**

**New Braunfels, TX 78132**

As of the petition filing date, the claim is:

Check all that apply.

\$ **481,609.52**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Date or dates debt was incurred

Basis for the claim:

Description

**Offshore call center**

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

**3.34** Nonpriority creditor's name and mailing address

**Marich Bein LLC**

**99 Wall Street  
Ste 2669**

**New York, NY 10005**

As of the petition filing date, the claim is:

Check all that apply.

\$ **8,000,000.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Date or dates debt was incurred

Basis for the claim:

Description

**Breach of Contract**

Last 4 digits of account number

Is the claim subject to offset?

- ☒ No  
☐ Yes

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.35** Nonpriority creditor's name and mailing address

**Validation Partners LLC**

**1300 Sawgrass Pkwy  
Ste 110**

**Sunrise, FL 33323**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **25,000,000.00**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Breach of Contract**

**3.36** Nonpriority creditor's name and mailing address

**MC DVI Fund 1, LLC; MC DVI Fund 2, LLC**

**1598 Cottonwood Dr**

**Glenview, IL 60026**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **36,810,655.64**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Breach of Contract**

**3.37** Nonpriority creditor's name and mailing address

**Debt Validation Fund II, LLC**

**5075 Lower Valley Road**

**Atglen, PA 19310**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **65,385,489.44**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Breach of Contract**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.38** Nonpriority creditor's name and mailing address

**Tustin Executive Center**

**1630 S Sunkist Steet  
Ste A**

**Anaheim, CA 92806**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **139,787.22**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Lease Dispute**

Is the claim subject to offset?

- ☐ No  
☐ Yes

**3.39** Nonpriority creditor's name and mailing address

**LexisNexus**

**15500 B Rockfield Blvd**

**Irvine, CA 92618**

Date or dates debt was incurred

Last 4 digits of account number **7028**

As of the petition filing date, the claim is:

Check all that apply.

\$ **28,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Breach of contract -  
Online Research Platform**

Is the claim subject to offset?

- ☐ No  
☐ Yes

**3.40** Nonpriority creditor's name and mailing address

**JP Morgan Chase**

**3 Park Plaza, Ste 900**

**Irvine, CA 92614**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

\$ **1,400,000.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim:

Description

**Commercial orporate  
credit card**

Is the claim subject to offset?

- ☐ No  
☐ Yes

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.41** Nonpriority creditor's name and mailing address

**Business Centers of America**

**1100 Sir Francis Drake Blvd  
Ste 1**

**Kentfield, CA 94904**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **2,400,000.00**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Receivable purchase -  
unperfected**

**3.42** Nonpriority creditor's name and mailing address

**Michael Schwartz**

**3968 Lowry Avenue**

**Cincinnati, OH 45229**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - See  
SOFA #9**

**3.43** Nonpriority creditor's name and mailing address

**Anibal Colon Jr**

**c/o Alexander Taylor, Esq.  
Sulaiman Law Group Ltd  
2500 S. Highland Ave, Ste 200**

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - SOFA  
#7**



Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.44** Nonpriority creditor's name and mailing address

**Kathleen Lacey**

**c/o David Chami, Esq.  
Price Law Group  
8245 N. 85th Way**

**Scottsdale, AZ 85258**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - SOFA  
#7**

**3.45** Nonpriority creditor's name and mailing address

**David Ulery**

**c/o Joshua Eggnatz, Esq.  
EGGNATZ | PASCUCCI  
7450 Griffin Road, Suite 230**

**Davie, FL 33314**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - SOFA  
#7**

**3.46** Nonpriority creditor's name and mailing address

**Kimberly Birdsong**

**c/o Alexander J. Taylor, Esq.  
SULAIMANLAW GROUP  
2500 South Highland Ave  
Suite 200**

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.47** Nonpriority creditor's name and mailing address

**Kevin Carpenter**

**c/o Alexander Taylor, Esq,  
Sulaiman Law Group Ltd  
2500 S. Highland Ave, Ste 200**

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

**3.48** Nonpriority creditor's name and mailing address

**Karen Suell**

**c/o Nathan C. Volheim, Esq  
Sulaiman Law Group  
2500 S. Highland Ave, Ste 200**

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

**3.49** Nonpriority creditor's name and mailing address

**Gloria Eaton**

**c/o Kris Skaar, Esq.  
133 Mirramont Lake Dr.**

**Woodstock, GA 30189**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.50** Nonpriority creditor's name and mailing address

**Carolyn Beech**

**c/o Daniel Edelman, Esq.  
20 South Clark St., Ste1500**

**Chicago, IL 60603**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

**3.51** Nonpriority creditor's name and mailing address

**Debra Price**

**c/o Robert Cocco  
1500 Walnut St, Ste 900**

**Philadelphia, PA 19102**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

**3.52** Nonpriority creditor's name and mailing address

**Kenneth Topp**

**c/o Nathan Volheim, Esq  
Sulaiman Law Group Ltd  
2500 S Highland Ave, Ste 200**

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.53** Nonpriority creditor's name and mailing address

**Darcy Williamson, Trustee**

**510 SW 10th**

**Topeka, KS 66612**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

**3.54** Nonpriority creditor's name and mailing address

**James Hammett**

**c/o Jenna Dakraub  
Price Law Group  
8245 N. 85th Way**

**Scottsdale, AZ 85258**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

**3.55** Nonpriority creditor's name and mailing address

**Johnny Rizo**

**c/o Bobby Walker, Esq.  
Sulaiman Law Group  
2500 S. Highland Ave, Ste 200**

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:  
Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☐ No  
☐ Yes

Description

**Pending litigation - see  
SOFA #7**

Debtor

**The Litigation Practice Group P.C.**  
Name

Case number (if known)

**3.56** Nonpriority creditor's name and mailing address

**Beverly Graham**

c/o Bobby Walker, Esq.  
Sulaiman Law Group  
2500 S. Highland Ave, Ste 200

**Lombard, IL 60148**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

Pending litigation - see  
SOFA #7

**3.57** Nonpriority creditor's name and mailing address

**Kathleen Scarlett**

c/o Jeremiah Heck, Esq.  
Luftman Heck & Assoc  
6253 Riverside Dr, Ste 200

**Dublin, OH 43017**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

Pending litigation - see  
SOFA #7

**3.58** Nonpriority creditor's name and mailing address

**Geneve and Myranda Sheffield**

c/o Jeremiah Heck, Esq  
Luftman Heck & Assoc  
6253 Riverside Dr, Ste 200

**Dublin, OH 43017**

Date or dates debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

\$ **Unknown**

Basis for the claim:

Is the claim subject to offset?

- ☒ No  
☐ Yes

Description

Pending litigation - see  
SOFA #7

Debtor The Litigation Practice Group P.C. Case number (if known) \_\_\_\_\_  
Name

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the  
related creditor (if any) listed?

Last 4 digits of account  
number

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

5a. Total claims from Part 1

5a. \$ 374,060.04

5b. Total claims from Part 2

5b. + \$ 141,439,158.05

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

5c. \$ 141,813,218.09

**Fill in this information to identify your case:**

Debtor Name The Litigation Practice Group P.C.

United States Bankruptcy Court for the: Central District of California

Case number (If known): \_\_\_\_\_

Chapter 7

☐ Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B)*.

**2. List all contracts and unexpired leases**

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

**2.1** State what the contract or lease is for and the nature of the debtor's interest

Debtor's office - this lease will be rejected

State the term remaining

List the contract number of any government contract

Tustin Executive Center  
1630 S. Sunkist St., Ste A  
Anaheim, CA 92806

**2.2** State what the contract or lease is for and the nature of the debtor's interest

Former office in Las Vegas - lease will be rejected.

State the term remaining

List the contract number of any government contract

Executive Center LLC  
5960 S. JOnes Blvd.  
Las Vegas, NV 89118

**2.3** State what the contract or lease is for and the nature of the debtor's interest

See list of additional executory contracts

State the term remaining

List the contract number of any government contract

See attached list

Fill in this information to identify your case:

Debtor Name The Litigation Practice Group P.C.

United States Bankruptcy Court for the: Central District of California

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Name and description

Mailing address

Column 2: Creditor

Name

Check all schedules that apply: